Copies of the agenda and all documentation are available for review in the libraries of the campuses located in Charlotte, Collier, and Lee Counties.

Agenda District Board of Trustees Meeting Edison State College – Charlotte Campus Building K, Cafeteria January 25, 2011 4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

Administrative Reports: SACS Minute

Charlotte Campus Update (Presenter: Dr. Land)

College Update

(Presenter: Dr. Browder)

Vote to Take Action On:

- Approval of Minutes Special Meeting December 7, 2010 (Presenter: Mr. Vernon) (Page 1)
- Approval to Submit College Calendar 2011-2012 (Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 3)
- 3. Approval to Amend the Bylaws of the Edison State College Financing Corporation (Presenter: Mr. Lupe/Board Liaison: Mr. Houghton) (Page 19)
- 3(a). Debt Issuance by the Edison State College Foundation, Inc. (Presenter: Mrs. Galloway) (Page 30a)
 - Approval to Lease and Sublease a Building Located at 921 Anvil Way, LaBelle, Florida (Presenter: Mr. Lupe/Board Liaison: Mrs. Mann) (Page 31)
 - Approval to Extend a Utility Easement to Florida Power and Light Company on the Lee Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 50)

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- 6. Approval of Contractor for the Construction of a New Parking Lot on the Collier Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 52)
- 7. Approval to Amend the 2008A Bond Resolution (Presenter: Mrs. Doeble /Board Liaison: Mrs. Helphenstine) (Page 55)

Consent Agenda:

- 8. Approval of Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 59) (Back-up in rear pocket)
- 9. Financial Services Consent Agenda—Budget Amendments (Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 60)

Information Only:

- Edison State College Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 62)
- 11. Edison State College Collegiate High Schools Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 66)

Written Reports:

12. Monthly Report: Edison Collegiate High School—Lee (Page 69)

Board Members' and President's Comments

Adjournment